# **Town Board Minutes**

## January 4, 2009

## Meeting No. 1

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 4<sup>th</sup> day of January 2010, at 6:30 PM and there were

**PRESENT**: JOHN ABRAHAM, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

REBECCA ANDERSON, PLANNING BOARD MEMBER

NEIL CONNELLY, PLANNING BOARD MEMBER

LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER STANLEY KEYSA, PLANNING BOARD CHAIRMAN

**ABSENT:** STEVEN SOCHA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

JOHN DUDZIAK, TOWN ATTORNEY

JEFFREY SIMME, CODE ENFORCEMENT OFFICER

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

#### **PURPOSE OF MEETING:**

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

# IN THE MATTER OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) OF THE PROPOSED RECREATION FACILITY

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Proposed Recreation Facility matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

#### NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 John Dudziak, Town Attorney 716-684-3342

## NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 45 acres.

The location of the premises being reviewed is 6040-6140 Genesee Street, in the Town of Lancaster, County of Erie, New York

This project is described as construction of a recreation facility and supporting facilities (bathrooms, access roads and parking).

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION PROPOSED RECREATIONAL FACILITY NEGATIVE DECLARATION

#### REASONS SUPPORTING DETERMINATION

#### FINDINGS STATEMENT - PROJECT IMPACTS

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

- 1. The proposed action will result in a small to moderate physical change to the project site.
  - Construction will continue for more than one year.
- 2. The proposed action will not affect any unique or unusual land forms found on the site.
- 3. The proposed action will not affect any water body designated as protected.
- 4. The proposed action will not affect any non-protected existing or new body of water.
- 5. The proposed action will have a small to moderate impact on surface or ground water quality or quantity.
  - It is noted that a State Pollution Discharge Elimination System (SPDES)
     General Permit for Discharge from Construction Activities is required during construction.
- 6. The proposed action will not alter drainage flow patterns or surface water runoff.
- 7. The proposed action will not affect air quality.
- 8. The proposed action will have a small to moderate impact on threatened or endangered species.
  - Herbicide and pesticide will be applied for lawn care.
- 9. The proposed action will not substantially affect non-threatened or non-endangered species.
- 10. The proposed action will not affect agricultural land resources.
- 11. The proposed action will not affect aesthetic resources.
- 12. The proposed action will have a small to moderate impact on an historic site.
  - The project site is within a mile of the Historic Hull House.

- 13. The proposed action will not negatively affect the quantity or quality of existing or future open spaces or recreational opportunities. It is noted that the project will enhance the quality and increase the quantity of recreational space.
- 14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- 15. The proposed action will not affect existing transportation systems.
- 16. The proposed action will not affect the community's sources of fuel or energy supply.
- 17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
- 18. The proposed action will not affect public health and safety.
- 19. The proposed action will have a small to moderate impact on the character of the existing community.
  - The project may create a demand for additional community services.
- 20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s\_\_\_\_

**SEAL** 

Robert H. Giza, Supervisor Town of Lancaster

January 4, 2010

and,

#### **BE IT FURTHER**

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

## **BE IT FURTHER**

**RESOLVED,** that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER ABRAHAM		VOTED YES
COUNCIL MEMBER RUFFINO		VOTED YES
COUNCIL MEMBER STEMPNIAK		VOTED YES
SUPERVISOR GIZA		VOTED YES
PLANNING BOARD MEMBER ANI	DERSON	VOTED YES
PLANNING BOARD MEMBER COM	NELLY	VOTED YES
PLANNING BOARD MEMBER KOI	RZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER SOC	CHA	WAS ABSENT
PLANNING BOARD MEMBER SZY	MANSKI	VOTED YES
PLANNING BOARD CHAIRMAN K	EYSA	VOTED YES

The Notice of Determination was thereupon adopted.

January 4, 2010

# **ADJOURNMENT:**

ON MOTION OF COUNCIL MEMBER STEMPNIAK AND SECONDED BY COUNCIL MEMBER KORZENIEWSKI FOR ADJOURNMENT OF THE MEETING, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER CONNELLY	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:51P.M.

Signed				
	Johanna M.	Coleman.	Town	Clerk